AGENDA

HEALTH SERVICES AND DEVELOPMENT AGENCY

BellSouth Tower 333 Commerce Street Main Auditorium Nashville, TN Wednesday, October 26, 2005

8:30 a.m. CDT

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. CERTIFICATE OF NEED APPLICATIONS

DEFERRED TO THE DECEMBER MEETING

A. Mid-South ENT Surgery Center (Cordova, Shelby County), TN - CN0506-051

The establishment of a single-specialty ambulatory surgical treatment center (ASTC) limited to the patients of the practice for otorhinolaryngology procedures. The ASTC will have two (2) operating rooms and one (1) procedure room.

\$ 4,280,456.00

DEFERRED FROM THE SEPTEMBER MEETING

REQUEST FOR DEFERRAL TO THE DECEMBER MEETING

Opposition: Methodist Healthcare-Memphis Hospitals; LeBonheur East Surgery Center; Germantown Surgery Center; Saint Francis Hospital; Saint Francis Hospital-Bartlett; Baptist Memorial Hospital affiliated Germantown Surgery Center, East Memphis Surgery Center and Midtown Surgery Center

APPROVED

B. Cleveland Community Hospital, Cleveland (Bradley County), TN — CN0505-041

The relocation of select hospital-based diagnostic radiology services and outpatient surgery services to a free-standing outpatient site owned and controlled by the hospital. This project includes the relocation of a magnetic resonance imaging (MRI) scanner, the acquisition of a computerized tomography (CT) scanner, and the relocation of one (1) operating room and one (1) procedure room, plus the construction of two (2) additional operating rooms.

\$ 9,848,674

APPROVED

C. Stones River Hospital, Woodbury (Cannon County), TN — CN0506-044

The initiation of rehabilitation services. Eight (8) medical beds will be converted to inpatient rehab beds in four (4) existing semi-private rooms. The hospital's licensed bed complement of fifty-five (55) beds will not change.

\$ 269,200.00

APPROVED

D. Lakeside Behavioral Health System, Memphis (Shelby County), TN — CN0506-054

The addition of sixty-one (61) adult psychiatric acute care beds and twenty-five (25) child/adolescent psychiatric acute care beds to be licensed by the Department of Mental Health and Developmental Disabilities. The mental health hospital's bed complement will increase from 204 to 290 beds.

\$ 1,383,105.00

Opposition: Delta Medical Center; Saint Francis Hospital

DEFERRED TO THE DECEMBER MEETING

E. NHC Place at Cool Springs, Franklin (Williamson County), TN — CN0507-058

The addition of twenty (20) new Medicare certified nursing home beds to the existing one hundred-sixty (160) Medicare certified beds for a total of one hundred-eighty (180) nursing home beds. The project involves the conversion of twenty (20) licensed private nursing home rooms to twenty (20) semi-private nursing home rooms.

*These beds are subject to the 2005-2006 125-bed nursing home pool.

\$ 154 800 00

DEFERRED TO THE DECEMBER MEETING

Opposition: Williamson Medical Center

APPROVED

F. Jackson-Madison County General Hospital, Jackson (Madison County), TN — CN0507-059

The increase of cost and square footage of approved Certificate of Need CN0206-042A. The modifications will increase the project cost from \$90,424,250 to \$117,293,026 (an increase of \$26,868,776), and square footage will increase by 80,623 SF from 321,000 SF to 401,623 SF.

\$ 26,868,776.00

DEFERRED TO THE DECEMBER MEETING

G. Maxim Healthcare Services, Johnson City (Washington County), TN — CN0507-060

The establishment of a home care organization to provide non-Medicare home health care services in Greene, Sullivan and Washington counties. The parent office will be located at 105 KLM Drive, Suite 6, Johnson City (Washington County), TN 37615.

\$ 135,000.00

DEFERRED TO THE DECEMBER MEETING

Opposition: Smoky Mountain Home Health & Hospice, Inc.; Wilson Pharmacy, Inc.; Mountain States Health Alliance; Interim HealthCare of East Tennessee; Medical Center HomeCare Services; Pro Care Home Health & Private Duty Services

DENIED

H. The Diagnostic Center, Chattanooga (Hamilton County), TN — CN0507-061

The initiation of magnetic resonance imaging (MRI) services. The MRI service will be limited to the physicians and practice of The Diagnostic Center. The Diagnostic Center is a 26-member General Partnership physician practice. The applicant will lease time at an hourly rate for the use of the MRI unit three hours per day, five days per week from Tennessee Valley Diagnostic Center, LLC (CN0502-010A) which was approved on May 25, 2005 as an Outpatient Diagnostic Center (ODC) with MRI.

\$ 864,000.00

IV. GENERAL COUNSEL'S REPORT

APPROVED

A. Wellmont Bristol Regional Medical Center, Bristol (Sullivan County), TN – CN0005-034A Request for modification of the Certificate of Need for mobile positron emission tomography (PET) imaging services to expand from one (1) day to two (2) days per week of mobile service. The Certificate of Need was approved at the August 23, 2000 meeting for the intiation of mobile PET services for one (1) day per week.

APPROVED

B. Wellmont Holston Valley Medical Center, Kingsport (Sullivan County), TN – CN0005-035AM Request for modification of the Certificate of Need for mobile positron emission tomography (PET) imaging services to expand from two (2) to three (3) days per week of mobile service. The Certificate of Need was approved at the August 23, 2000 meeting for the intiation of mobile PET services for one (1) day per week. A modification to expand the mobile service from one (1) day to two (2) days per week was approved at the August 25, 2004 meeting.

V. CURRENT REPORTS

- A. Statistical Reports
- B. Finance, Ways and Means Report
- C. Minutes
- VI. OTHER BUSINESS
- VII. ADJOURNMENT